



State of Utah

Department of  
Environmental Quality

Dianne R. Nielson, Ph.D.  
*Executive Director*

DIVISION OF DRINKING WATER  
Kevin W. Brown, P.E.  
*Director*

**Drinking Water Board**

Dale Pierson, *Chair*  
Anne Erickson, Ed.D., *Vice-Chair*  
Ken Bassett  
Myron Bateman  
Jay Franson, P.E.  
Helen Graber  
Laurie McNeill, Ph.D.  
Dianne R. Nielson, Ph.D.  
Charlie Roberts  
Petra Rust  
Ron Thompson  
Kevin W. Brown, P.E.  
*Executive Secretary*

JON M. HUNTSMAN, JR.  
*Governor*

GARY HERBERT  
*Lieutenant Governor*

MINUTES OF THE DRINKING WATER BOARD MEETING HELD ON  
NOVEMBER 18, 2005 IN SALT LAKE CITY, UTAH

Board Members Present

Guests

Dale Pierson, Chairman  
Anne Erickson, Vice Chairman  
Ken Bassett  
Myron Bateman  
Jay Franson  
Helen Graber, Ph.D.  
Laurie McNeill, Ph.D.  
Dianne Nielson, Ph.D.  
Petra Rust  
Ron Thompson

Board Members Excused

Staff

Kevin Brown  
Ken Wilde  
Rich Peterson  
Linda Matulich

ITEM 1 – CALL TO ORDER

The Drinking Water Board convened in Salt Lake City, Utah with Chairman Pierson presiding. The meeting was called to order at 1:00 pm.

ITEM 2 – ROLL CALL

Chairman Pierson asked Kevin Brown to call roll of the Board members. The roll call showed there were     members present at the time.

### ITEM 3 – INTRODUCTIONS

Chairman Pierson welcomed everyone and asked the guests to introduce themselves.

### ITEM 4 - APPROVAL OF MINUTES – SEPTEMBER 9, 2005

Chairman Pierson stated a motion to approve the September 9, 2005 and October 12, 2005 minutes are be in order.

### ITEM 5 – SRF CONSERVATION COMMITTEE REPORT

#### 1) Status Report

#### 2) State SRF Applications

- a)
- b)
- c)
- d)

4) Federal SRF Applications

a)

b)

c)

d)

ITEM 6 –

ITEM 7 – CHAIRMAN’S REPORT

a)

Chairman Pierson reported

ITEM 8 – DIRECTORS REPORT

a)

Kevin reported

b)

Kevin reported

c)

Kevin reported

d)

Kevin reported

e)

Kevin reported

#### ITEM 9 – NEWS ARTICLES

The news articles are in the packet.

#### ITEM 10 – LETTERS

The letters are in the packet.

#### ITEM 11 – UPDATE

The update is in the packet.

#### ITEM 12 – NEXT BOARD MEETING

The next Drinking Water Board meeting is scheduled for January 13, 2006 at 168 North 1950 West, Room 101, Salt Lake City, Utah.

ITEM 13 – OTHER

No other business.

ITEM 14 – ADJOURN

Chairman Pierson stated a motion to adjourn the meeting was in order.

Linda Matulich  
Recording Secretary